



## **PUBLIC MEETING/ZOOM MEETING**

### **BOARD OF TRUSTEES MEETING Audit Meeting**

**6:00 p.m.**

Call to Order  
Pledge of Allegiance  
Roll Call

#### **Approval of Minutes:**

1. December 14, 2020 – Board meeting
2. January 11, 2021 – Board meeting
3. January 19, 2021 – Special Board meeting

#### **Petitioners & Correspondence:**

1. Vacant properties with no property number – 911 purposes

#### **Sewer Report:**

#### **Police Report:**

#### **Manager's Report:**

#### **Treasurer's Report:**

1. Bond resolution – Resolution #2

#### **Attorney's Report:**

1. Public Employer Health Emergency Plan for the Village of Ellenville – Discussion
2. Outdoor display – Local Law #1 of 2021

#### **Building Report:**

1. Chapter 85 – Dogs and other Animals – Discussion

**Resolutions:**

1. Motion authorizing the Mayor to sign the 2018 Tax Lien Foreclosure Agreement with the County upon recommendation of the Village Treasurer.
2. Motion to authorize the Village Treasurer to purchase equipment estimated at \$137,000.00 and to authorize the issuance of \$137,000.00 serial bonds for said purchase.
3. Motion authorizing the expenditure of \$150.53 to the Town of Wawarsing Tax Collector for taxes on a parking lot used by the Village from Ronald and Doris Matthews upon recommendation of the Village Treasurer.
4. Motion to re-appoint Jeff Rubin and Paul Ross to the Joint Historic Preservation Commission for new three –year term.

**Board Report**